

SAN DIEGO RIVER WATERSHED MANAGEMENT AREA
WATER QUALITY IMPROVEMENT PLAN WORKGROUP

MEETING SUMMARY

COUNTY OPERATIONS CENTER
5510 OVERLAND AVE., 3RD FLOOR - BACKCOUNTRY ROOM, SAN DIEGO, CA 92123
WEDNESDAY, APRIL 13, 2016 1:30-3:30

MEETING ATTENDEES (*VOTING MEMEBERS)

- Jaime Campos, City of El Cajon*
- Joe Kuhn, City of La Mesa*
- Jim Harry, City of San Diego*
- Cecilia Tipton, City of Santee*
- Ruth de la Rosa, County of San Diego*
- Stephanie Gaines, County of San Diego
- Joanna Wisniewska, County of San Diego

AGENDA ITEM 3: OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK ON ITEMS NOT ON THE AGENDA (LIMIT TO 3 MINUTES)

No members of the public were present.

AGENDA ITEM 4: APPROVAL OF MEETING SUMMARY FROM MARCH 9, 2016 – VOTING ITEM

The March 9, 2016 meeting summary was emailed on March 14, 2016. The Workgroup did not have any comments or edits.

Motion: Approve the March 9 2016 meeting summary without changes.
Moved by: City of La Mesa
Seconded by: City of San Diego
Vote: 4-0 in favor (the City of Santee was not present during the vote)

AGENDA ITEM 5: MONITORING UPDATE - JOANNA WISNIEWSKA

Joanna provided the following monitoring update to the workgroup:

- Long-term Monitoring Station – receiving waters monitoring at LTMS in SDR Watershed has been completed for this Permit cycle
- Stormwater Monitoring Coalition (SMC) Monitoring - Beginning
- Wet Weather Municipal Separate Stormwater System Outfall Monitoring - Completed
- Bacterial Total Maximum Daily Load Monitoring

- Dry Season Monitoring began April 6, 2016
- Wet Weather Monitoring has 3 of the 3 events completed
- Monthly reporting is on track
- QAPP Update is in process and undergoing the final quality control review
- Data Quality/Management – on going

Joanna asked the Workgroup to provide an update on dry weather MS4 outfall monitoring at next month's meeting. As required by Permit Provision D.2.b; each Copermittee must identify and monitor a minimum of 5 highest priority major storm drain outfalls with non-stormwater persistent flows. Copermittees are also required to continue visual screening monitoring of major MS4 outfalls in their jurisdictions and to perform IDDE investigations. Since this is being performed individually by each jurisdiction, a discussion is needed on how the information is being collected and will be reported in the WQIP Annual Report.

Action Item: Workgroup members will provide an update on dry weather MS4 outfall monitoring at the next month's meeting.

AGENDA ITEM 6: REVISED SAN DIEGO RIVER WATER QUALITY IMPROVEMENT PLAN (WQIP) (JANUARY 2016) SUBMISSION

The County submitted the final certified San Diego River Water Quality Improvement Plan to the Regional Board on March 11th. PDFs of the WQIP and the Regional Water Quality Control Board's acceptance letter were posted on the Project Clean Water website.

The workgroup agreed to keep the final, accepted WQIP available on the Project Clean Water Website. Requests for previous versions could be sent to Ruth.

AGENDA ITEM 7: WATER QUALITY IMPROVEMENT PLAN ANNUAL REPORTING TEMPLATE – STEPHANIE GAINES

Stephanie provided a brief update on the Regional WQIP Annual Reporting "Framework". The framework was meant for watershed groups to use to meet annual reporting requirements identified in the MS4 Permit, identify a structure and approach to tell a cohesive story, and provide opportunity for regional consistency since many jurisdictions are in multiple watersheds. The San Diego River WMA is being used as an example in the Regional framework. The framework contains guidance, options, and text for each section for customization based on individual watershed needs.

The draft framework is divided into three sections: Executive Summary, Body of the Report, and Appendices. The Executive Summary is meant to highlight the key findings from the report, use more graphics, and be concise (about 5 pages max). The body of the report includes: Introduction, Overview of the WMA, Monitor Assessment – Progress to Goals, Adaptive Management, and Conclusion. The Appendices will be the bulkiest section of the report, containing a detailed crosswalk, jurisdiction information, WQIP goals, detailed monitoring results, and adaptive management.

LWA will be providing more details of the framework at the Program Planning Subcommittee meeting on Thursday, April, 21, from 1:00-3:00.

AGENDA ITEM 8: FISCAL YEAR 2015-16 INVOICING

The County of San Diego mailed FY2015-16 invoices on Monday, April 4th. Invoices were broken out by agreement (1) WQIP Development and TMDL Monitoring Cost Share Agreement which utilized a modified 45% urbanized land area, 45% population, 10% equal division formula and includes CalTrans. The FY 2015-16 budget is \$112,934; there was a FY 2014-15 credit of \$50,084, so the revised budget is \$62,850. (2) Regional Copermittee Memorandum of Understanding which utilizes the 45% urbanized land area, 45% population, 10% equal division formula and excludes CalTrans. The FY 2015-16 budget is \$513,700. The total FY 2015-16 invoiced budget was \$576,550.

AGENDA ITEM 9: OTHER ISSUES

- Ruth distributed a draft FY 2016-17 San Diego River WMA work plan for the workgroup to review. The work plan includes a summary of tasks, budget (approved at the March 9, 2016 workgroup meeting), and schedule.

Action Item: Ruth will send the word version to the workgroup for track changes comments. She would like to have the work plan approved at a future meeting.

- The Regional Program Planning Subcommittee meeting was rescheduled to Thursday, April, 21, from 1:00-3:00 due to a conflict with the City of San Diego TCBMP workshop.

AGENDA ITEM 10: NEXT WORKGROUP MEETING – MAY 11, 2016 1:30-3:30

Send Ruth agenda items by Wednesday, May 4th.